

Stock Exchange Announcement

STOCK EXCHANGE LISTINGS: NEW ZEALAND (FPH), AUSTRALIA (FPH)

Notification of closing date for director nominations

Auckland, New Zealand, 10 June 2026 - Fisher & Paykel Healthcare Corporation Limited advises that its 2026 Annual Shareholders' Meeting will be held online at www.virtualmeeting.co.nz/FPH26 and in person at our East Tāmaki campus in the Daniell Building, 15 Maurice Paykel Place, East Tāmaki, Auckland, New Zealand on Tuesday, 25 August 2026 commencing at 2.00pm (NZST).

In respect of its 2026 ASM, Fisher & Paykel Healthcare Corporation Limited advises that the closing date for director nominations is 25 June 2026.

Nominations should be addressed by mail or email to:

Raelene Leonard
General Counsel & Company Secretary
Fisher & Paykel Healthcare Corporation Limited
PO Box 14348
Panmure, Auckland 1741
New Zealand

Email: raelene.leonard@fphcare.co.nz

Notice of the ASM will be released to the NZX and ASX, along with instructions for attending the virtual meeting, at least 20 working days prior to the meeting.

For more information about the company visit our website www.fphcare.com.

Contacts:

Media

Karen Knott
GM – Corporate Communications
karen.knott@fphcare.co.nz
+64 21 713 911

Investors

Daniel Adolph
Head of Investor Relations
daniel.adolph@fphcare.co.nz
+64 22 511 4050

Authorised by Raelene Leonard, General Counsel & Company Secretary.